

ALLEN OWEN
Mayor

JERRY WYATT
Mayor Pro Tem
Councilmember at Large Position 1

DANNY NGUYEN
Councilmember at Large Position 2



BOBBY MARSHALL
Councilmember District A

DON SMITH
Councilmember District B

ROBIN ELACKATT
Councilmember District C

FLOYD EMERY
Councilmember District D

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a meeting of the City Council of Missouri City to be held on **Tuesday, September 4, 2012, at 7:00 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE** – *The Pledge of Allegiance will be led by the Thurgood Marshall AFJROTC.*
3. **PRESENTATIONS AND RECOGNITIONS** – *There are no Presentations and Recognitions on this agenda.*
4. **PUBLIC COMMENTS** – *An opportunity for the public to address Council on agenda items or concerns not on the agenda. Those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.*
5. **STAFF REPORTS**
 - (a) Presentation of the 2012 Bond Committee Schedule.
6. **CONSENT AGENDA** – *All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.*
 - (a) Consider approving the minutes of the **special** and **regular** City Council meetings of **August 20, 2012.**
 - (b) Consider **authorizing Change Order #1** for Contract # 163-12 Construction of **El Dorado Bridge Project.**
 - (c) Consider authorizing an **Interlocal Cooperation Contract with the Texas Department of Public Safety** for the Failure to Appear Program.
 - (d) Consider awarding a **contract** for **Construction of City Hall Landscape Improvements Phase IA.**

7. **PUBLIC HEARINGS AND RELATED ACTIONS** – *This item is reserved for public input to the City Council regarding public hearing issues. Those wishing to speak must complete the orange comment card, present the comment card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.*
- (a) **Zoning Public Hearings and Ordinances**
- (1) Public hearing to receive comments for or against **proposed amendments to Section 4, Definitions, and Section 7A, Architectural Design Standards, Section 11, Landscaping, and Section 14, Fence Regulations**, contained in the City of Missouri City Zoning Ordinance, and pertaining to the City's Architectural Standards relating to hotels and motels, and **consider the ordinance on the first of two readings.**
- (2) Public hearing to receive comments for or against **proposed amendments to Section 19, Amendments**, contained in the City of Missouri City Zoning Ordinance, and pertaining to the notice requirements for zoning map amendments and zoning text amendments, and to **consider the ordinance on the first of two readings.**
- (b) **Public Hearings and related actions** – *There are no public hearings and related actions on this agenda.*
8. **APPOINTMENTS** – *There are no appointments on this agenda.*
9. **AUTHORIZATIONS**
- (a) Consider authorizing the execution of a **subrecipient agreement with Fifth Ward Redevelopment Corporation for housing rehabilitation services** through the Community Development Block Grant program.
- (b) Consider authorizing the **establishment of a Utility Manager position** funded through groundwater reduction funds.
10. **ORDINANCES**
- (a) Consider an ordinance of the City of Missouri City, Texas, **changing the name of Beltway Crossing**, a public street in the City of Missouri City, to **Ben E. Keith Way**; and **consider the ordinance on the second and final reading.**
- (b) Consider an ordinance of the City of Missouri City, Texas, **amending Chapter 86, Utilities**, of the Code of Ordinances of the City of Missouri City, Texas, by **adopting a drought contingency plan**; providing for repeal; providing for severability; and **consider the ordinance on the second and final reading.**
- (c) Consider an ordinance of the City of Missouri City, Texas, **amending Chapter 58, Motor Vehicles and Traffic**, of the Code of Ordinances of the City of Missouri City, Texas; **amending the rules and regulations related to Special Events**; providing for repeal; providing a penalty; providing for severability; and **consider the ordinance on the second and final reading.**
- (d) Consider an ordinance of the City of Missouri City, Texas, **amending City of Missouri City Ordinance No. O-02-14**, adopted March 18, 2002, as amended; **providing terms and conditions for employee political activity**; providing for repeal; providing for severability; and **consider the ordinance on the first of two readings.**

- (e) Consider an ordinance of the City of Missouri City, Texas, **amending Chapter 30, Environment**, of the Missouri City Code; **amending the Rules and Regulations for Environmental Nuisances**; providing for repeal; providing a penalty; providing for severability; and **consider the ordinance on the first of two readings.**
- (f) Consider an ordinance of the City of Missouri City, Texas, **amending Chapter 18, Businesses**, of the Missouri City Code; **providing rules and regulations for hotels**; providing for repeal; providing a penalty; providing for severability; and **consider the ordinance on the first of two readings.**

11. RESOLUTIONS

- (a) Consider a resolution of the City Council of the City of Missouri City, Texas adopting the **“Leadership’s Expectations Framework”** for the City Council.
- (b) Consider a resolution of the City Council of the City of Missouri City, Texas, authorizing the Mayor to execute and the City Secretary to attest a Partial Assignment, Notice and Consent by and between the City of Missouri City, Texas; **Niagara Bottling, LLC; and Fairway Pines Properties LLC pertaining to the Assignment of the Tax Abatement Agreement dated May 21, 2012.**

12. CITY COUNCIL ANNOUNCEMENTS

- (a) Councilmember Wyatt may address the cost and use of city parks, recreational facilities and amenities.

13. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code:

Texas Government Code, Section 551.071 – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Open Meetings Act: golf facility construction project and political activity ordinance.

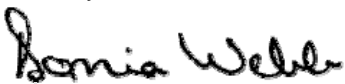
- 14. RECONVENE** into Regular Session and Consider Action, if any, on items discussed in Executive Session.

15. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the September 4, 2012, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 31, 2012, at 4:30 p.m.



Sonia Webb, Deputy City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of September, 2012.

Title: _____